

RAVENNA CITY COUNCIL

Telephone: 330-297-2155 • Fax: 330-297-2164 210 Park Way, Ravenna, OH 44266

R. Andrew Kluge, President Amy Michael, At Large Christina West, At Large Cheryl Wood, At Large Paul Moskun, Ward I Rob Kairis, Ward II Matt Harper, III Tim Calfee, Ward IV

RAVENNA CITY COUNCIL MEETING Monday, August 3rd, 2020 @ 7:00 P.M.

The meeting will be live streamed via the Ravenna City Council YouTube channel: https://www.youtube.com/channel/UCsY-7L4lRGPDgMIelyLQgpw

Call to order

Moment of Meditation & Silence

Pledge to Flag

Roll Call

Approval of the Minutes:

- Regular City Council Meeting of July 6th, 2020
- Special City Council Meeting of June 22nd, 2020

Communications: A letter from the Department of Public Safety acknowledging receipt of Ordinance 2020-022 to impose an additional \$5.00 local motor vehicle permissive tax.

A request from Daniel Tudor for two signs on Main St. that state "Bicycle May Use Full Lane"

Delegations from the Public: Judge Becky Doherty

Report of Officials

Report of Committees: Committee meetings start @ 5:30 PM 8/10/2020

•Utilities – Paul Moskun

•Information Systems (IS) - Cheryl Wood

•Planning – Robert Kairis

•Committee of the Whole - President Kluge

(Monday 08/17/2020 @7:00 PM)

•Public Health & Safety – Amy Michael

•Streets & Sidewalks – Matt Harper

•Personnel – Tim Calfee

•Community & Economic Development – Christina West

•Cemetery – Matt Harper/Paul Moskun

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First Reading of Ordinances:

ORDINANCE NO. 2020-075 AN ORDINANCE ACCEPTING A DONATION FOR THE RAVENNA CITY POLICE DEPARTMENT OF \$2,500.00 FROM AN ANONYMOUS DONOR, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-076 AN ORDINANCE ACCEPTING A DONATION FOR THE RAVENNA CITY FIRE DEPARTMENT OF \$2,500.00 FROM AN ANONYMOUS DONOR, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-077 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE OHIO EMS GRANT AWARD IN THE SUM OF \$3,588.78 FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-078 AN ORDINANCE TO TRANSFER \$6,708.00 FROM THE CAPITAL IMPROVEMENTS FUND TO THE WATER FUND, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-079 AN ORDINANCE APPROPRIATING THE SUM OF \$15,000.00 FROM THE GENERAL FUND TO INCREASE THE LIGHT MAINTENANCE LINE ITEM FOR TRAFFIC LIGHT MAINTENANCE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-080 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, ACCORDING TO LAW, FOR THE INSTALLATION OF THE NEW WATER METERS THROUGHOUT THE CITY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-081 AN ORDINANCE AUTHORIZING THE CERTIFICATION OF DELINQUENT MOWING, AND WATER AND SEWER COLLECTION BILLS TO THE COUNTY AUDITOR IN ORDER TO ALLOW FOR THE PLACEMENT OF THE CERTIFIED AMOUNT ON THE REAL PROPERTY TAX LIST AND DUPLICATE AGAINST THE PROPERTY SERVED BY THE MOWING, AND/OR WATER AND SEWER CONNECTION COLLECTION SERVICES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-082 AN ORDINANCE APPROPRIATING THE SUM OF \$20,000.00 FROM THE WATER FUND TO INCREASE LINE 670.675.56801 FOR FIRE HYDRANT REPLACEMENT AND/OR REPAIRS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-083 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RODDAL D. MOORE OF ONE NATION FOR UMPIRE SOURCING AND SCHEDULING SERVICES FOR RAVENNA PARKS AND RECREATION SOFTBALL GAMES, AND DECLARING AN EMERGENCY.

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First Reading of Ordinances (continued):

ORDINANCE NO. 2020-084 AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR A GRANT THROUGH OHIO NORTH YOUTH SOCCER FOR THE RECREATRIONAL SOCCER PROGRAM, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-085 AN ORDINANCE TO APPROPRIATE \$7,000.00 FOR THE APPRAISAL OF THE EMERALD LAKE RESERVE PROPERTY TO ASSIST IN THE APPLICATION OF 2 GRANTS TO GAIN THE ACQUISITION OF THE PROPERTY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-086 AN ORDINANCE TO GRANT A VARIANCE WITH RIPARIAN AND WETLANDS SETBACKS FOR THE MENNARDS PROJECT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2020-087 AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW A CONTRACT WITH QUALITY IP FOR INFORMATION TECHNOLOGY SERVICES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-088 AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,050,000 OF BONDS, TO REFUND CERTAIN OUTSTANDING BONDS OF THE CITY WHICH WERE ISSUED TO PAY COSTS OF CONSTRUCTING AND INSTALLING A CITY-WIDE ENERGY CONSERVATION PROJECT, INCLUDING ANY NECESSARY APPURTENANCES THERETO, APPROVING AND AUTHORIZING RELATED MATTERS AND DECLARING AN EMERGENCY

ORDINANCE NO. 2020-089 AN ORDINANCE TO APPROPRIATE THE SPECIAL REVENUE FUNDS RECEIVED FROM THE CARES ACT FOR CORONAVIRUS RELIEF, AND DECLARING AN EMERGENCY.

Second Reading of Ordinances:

ORDINANCE NO. 2020-065 AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF RAVENNA, TITLE EIGHT - <u>PARKING</u>; CHAPTER 452 - <u>PARKING GENERALLY</u>; SECTION 452.21 - <u>PROHIBITED AND RESTRICTED PARKING AREAS</u>; SUBSECTION (a) BY PROHIBITING PARKING ON BOTH SIDES OF HIGHLAND AVE. BETWEEN VINE STREET AND DIAMOND STREET AT ALL TIMES.

Third Reading of Ordinances: None

Old Business

New Business

Mayor's Remarks

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Adjourn to Tuesday, September 8th, 2020

NOTE: Any other business other than that specifically described herein may

be considered by Council.

NOTE: All public meetings are recorded and subject to open records laws with the

exception of Executive Session.

Original Post: 07/31/2020